

BOARD OF COUNTY COMMISISONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
September 20, 2005
DRAFT

The Board of County Commissioners of Leon County, Florida met in regular session at 3:00 p.m. with Chairman Thael presiding. Present were Commissioners Rackliff, Grippa, Winchester, Proctor, DePuy, Sauls. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Acting Board Secretary, Patricia Pendleton.

Invocation and Pledge of Allegiance

Commissioner Sauls provided the Invocation and led the Pledge of Allegiance.

Awards and Presentation

1. Presentation and Approval of the Workforce Plus Workforce Investment plan.

Kimberly Moore, Executive Director, represented Workforce Plus. Ms. Moore requested the Board approve the Workforce Plus Investment Plan. In addition, she stated there is a second action item: ratification of nominations (3) that have been provided to them by the Chamber of Commerce for serving on the Workforce Plus Board of Directors.

Commissioner Proctor moved, seconded by Commissioner Sauls, to approve Option #1: Approve the Workforce Invest Plan. Motion carried 5-0 (Commissioners Grippa and Winchester out of Chambers).

Consent

ACTION TAKEN: Commissioner Proctor moved, seconded by Commissioner Rackliff to pull Items 4, 6, 8, 20, 23 and 27 for discussion and approve balance of consent. The motion carried unanimously, 7-0.

Later (after agenda item #27), Commissioner DePuy moved, seconded by Commissioner Grippa, to reconsider item #10. Motion carried unanimously, 7-0.

2. Approval of Payment of Bills and Vouchers Submitted for Approval for September 20, 2005, and Pre-approval Payment of Bills and Vouchers for the Period September 21 through October 10, 2005

The Board approved Option #1: Approve payment of bills and vouchers submitted for approval for September 20, 2005, and pre-approve payment of bills and vouchers for the period September 21 through October 10, 2005.

3. Ratification of Actions Taken at the September 13, 2005 Workshop on the Economic Development Council of Tallahassee/Leon County

The Board approved Option #1: Ratify the Board actions taken at the September 13, 2005, Workshop on Economic Development

4. Ratification of Actions Taken at the September 20, 2005 Workshop on County Community Centers – Funding Allocation

Commissioner Sauls moved, seconded by Commissioner Rackliff, to approve Option #1: Ratify the Board actions Taken at the September 20, 2005, Workshop on the Allocation of \$400,000 Reserve for Community Centers which include the following:

- Allocate \$50,000 towards an addition to the Chaires Community Center.
- Authorize funding of up to \$175,000 towards the purchase of the Ft. Braden Community Center from the School Board.
- Authorize \$175,000 be added to the existing budget of \$335,206 for the construction of a new Miccosukee Community Center and directed the County Attorney to determine if grantors' heirs and assigns noted on the existing Community Center deed will remove the reverter clause from the deed.

The motion passed 5-0 (with Commissioners Grippa and Winchester out of Chambers).

5. Acceptance of Report on the Construction of a Northwest Park

The Board approved Option #1: Accept the staff report regarding the construction of a Northwest Park.

6. Approval of Insurance Coverage Renewals

Commissioner Sauls moved, seconded by Commissioner Proctor, to approve Options #1 and #2:

1. Approve the Summary of Proposed Premiums and authorize the Chairman to sign service agreement (2) and /or contract (s) for specified insurance coverage;
2. Approve a one-year contract extension with Brown & Brown Ins., Inc. for \$50,000 and authorize the Chairman to execute. Motion carried 5-0, with Commissioner Winchester out of Chambers and Commissioner Grippa abstaining).

7. Acceptance of Status Report on New Performance Appraisal System

The Board approved Option #1: Accept the status report on new County Performance Appraisal System.

8. Approval to Award County Employee Health Insurance Services

Commissioner Proctor moved, seconded by Commissioner Sauls, to approve Options #1, #2, #3 and #4:

1. Approve the award of County Employee Health Insurance Services to Capital Health Plan, Vista Health Plan, and United Health Care for the 2006 Plan Year;
2. Direct staff to negotiate and finalize the draft Agreement with Capital Health Plan, Vista Health Plan, and United Health Care for the 2006 Plan Year, and authorize the Chairman to execute;
3. Waive the minor bid irregularity and accept the written statement and the appropriate M/WBE form from CHP agreeing to meet County M/WBE participation goals;
4. Due to the success of the competitive process, direct staff not to pursue a Self Funded Health Plan or Health Care Consortium at this time.

Commissioner Sauls questioned if the co-pay would remain the same. Lillian Bennett stated that the co-pay for services and drugs would be the same for all plans.

Motion carried, 5-0 (Commissioner Grippa abstaining, Commissioner Winchester out of Chambers).

9. Approval of Renewal of the Annual Contract Between Leon County and the State of Florida Health Department for the Provision of Public Health Services in Leon County

The Board approved Option #1: Approve the renewal of the Annual Contract between Leon County and the State of Florida, Department of Health, for the provision of public health services in Leon County.

10. Approval of Minutes of the August 29, 2005 Special Meeting of the Primary Healthcare Implementation Advisory Board

*Commissioner DePuy moved, seconded by Commissioner Grippa, to reconsider this item. The motion carried 6-0 (with Commissioner Winchester out of Chambers).

Commissioner DePuy asked the County Attorney: was the Board being asked to approve these minutes because it was a special meeting or will the Board be approving minutes of all Advisory Committees of the County. The County Attorney stated that this was a one time occurrence because it was a special call meeting.

Commissioner DePuy moved, seconded by Commissioner Sauls, to approve Option #1: Approve the minutes of the August 29, 2005 Special Meeting of the Primary Healthcare Implementation Advisory Board as a special meeting of the Board of County Commissioners. Motion carried unanimously, 6-0 (Commissioner Winchester out of Chambers).

11. Request to Schedule the First and Only Public Hearing to Adopt a Proposed Ordinance Amending Chapter 11, Article XV11, Section 11-531, Code of Laws of Leon County, Entitled "Creation of a Primary Health Care Implementation Advisory Board" for Tuesday, October 11, 2005 at 6:00 p.m.

The Board approved Option #1: Schedule the first and only public hearing to adopt a proposed Ordinance, amending Chapter 11, Article XVII, Section 11-531 of the Code of Laws of Leon County, entitled "Creation of a Primary Health Care Implementation Advisory Board" for October 11, 2005 at 6:00 p.m.

12. Approval of Agreement with Bond Community Health Center for Provision of Women's and Children's Health Services

The Board approved Option #1: Approve the proposed Contract with Bond Community Health Center, Inc., for the provision of women and children's healthcare services, approve Budget Amendment request, and authorize the Chairman to execute.

13. Approval to Renew the Agreement Between the Tallahassee Lenders Consortium and Leon County for the Provision of Housing Down Payment Assistance Services

The Board approved Option #1: Approve the renewal of the Agreement between Tallahassee Lenders Consortium and Leon County for the provision of the Housing Down Payment Assistance Program, and authorize the Chairman to execute.

14. Approval to Renew the Agreement Between the Capital Area Chapter of the American Red Cross for the Disaster Mitigation and Education Initiative

The Board approved Option #1: Approve the Agreement with the Capital Area Chapter of the American Red Cross to administer the Disaster Mitigation Program and authorize the Chairman to execute.

15. Approval and Adoption of the State Housing Initiative Partnership Local Housing Assistance Plan Resolution

The Board approved Option #1: Approve and adopt the State Housing Initiative Partnership Local Housing Assistance Plan Resolution and authorize the County Administrator to execute certain documents.

16. Approval of Leon County Sponsorship of the Local Veterans' Day Parade

The Board approved Option #1: Accept the Public Safety Coordinating Council's recommendation not to re-establish the Bond Review Committee.

17. Acceptance of the Public Safety Coordinating Council's Recommendation Regarding Reestablishment of the "Bond Review Committee"

The Board approved Option #1: Accept the Public Safety Coordinating Council's recommendation not to re-establish the Bond Review Committee.

18. Acceptance and Approval of the Public Library Construction Grant Agreement for the Lake Jackson Branch Library

The Board approved Option #1: Accept and approve the Public Library Construction Grant Agreement for the Lake Jackson Branch Library and authorize the Chairman to execute.

19. Authorization to Submit FY 2005/2006 State Aid to Libraries Grant Application

The Board approved Option #1: Approve the submission of all necessary forms and documents for the FY 2005-2006 State Aid to Libraries grant application and authorize the Chairman to sign the Grant Agreement.

20. Acceptance of Capital Cascade Sector Plan

Commissioner Rackliff moved, seconded by Commissioner DePuy, to approve Option #1: Accept the Capital Cascade Sector Plan. Motion carried 5-1 (Commissioner Proctor opposed and Commissioner Winchester out of Chambers).

21. Acceptance of Oak Ridge Sector Plan

The Board approved Option #1: Accept the Oak Ridge Sector Plan.

22. Authorization to Submit Application for Hazard Mitigation Grant Program Funding to Prepare a Post-Disaster Redevelopment Plan

The Board approved Option #1: Authorize staff to submit an application for Hazard Mitigation Grant Program funding to develop a Post-Disaster Redevelopment Plan.

23. Acceptance of Status Report on Bradfordville Agreements and Associated Issues

Commissioner Grippa stated there are still significant issues that need to be addressed. For example, the pond at the Coptic Church and increase in zoning on Velda Dairy Road from 8 to 23 lots. He also requested that future updates be placed on the General Business agenda. The County Administrator stated that staff would bring an agenda item back addressing the issues and concerns to the Board, and future updates will be placed under General Business.

Commissioner Grippa moved, seconded by Commissioner Rackliff, to approve Option #2: Do not accept the status report on the Bradfordville Settlement Agreements and associated issues. Motion carried 6-0 (Commissioner Winchester out of Chambers).

24. Approval of Agreement Awarding Bid to Comfort Systems USA Southeast for the replacement of an Air Conditioning Unit in the Property Appraiser's Data Center at the Leon County Courthouse

The Board approved Option #1: Approve the Agreement to award the bid to Comfort Systems USA Southeast in the amount of \$54,150, and authorize the Chairman to execute.

25. Authorization to Reject All Bids Submitted for Custodial Services in Group II (Main Library and Library Branches) and Group IV (All Other County Buildings)

The Board approved Options #1 and #2:

1. Authorize the rejection of all bids for custodial services at the libraries and other County buildings.
2. Authorize the extension of C & L Associates, Inc.'s custodial services contracts until these services are re-bid and a new contract is in effect, at the rate of \$.0879 per square foot for Group II facilities and Group IV facilities, in a form approved by the County Attorney's office, and authorize the Chairman to execute such extensions.

26. Approval of Resolution and Budget Amendment Request of \$125,000 for Increase in the FY 2005/06 Budget to Purchase Enterprise Licensing Agreement for the Tallahassee-Leon County GIS

The Board approved Option #1: Approve Resolution and Budget Amendment Request for \$125,000 to increase the FY 05/06 Budget to purchase Enterprise Licensing Agreement.

27. Approval to Issue a Request for Proposals for Global Positioning Satellite Services and Authorization to Extend Agreement with Pro Tech Monitoring Services, Inc.

Commissioner Proctor moved, seconded by Commissioner Sauls, to approve Option #1 and #2: 1. Approve the option to renew the contract with Pro Tech

Monitoring Services, Inc. on a month-by-month basis, in a form approved by the County Attorney, and authorize the Chairman to execute the necessary documents until a replacement contract is in effect for GPS monitoring services;

2. Approve the issuance of the Request For Proposals for GPS monitoring services.

Gloria Daniels was present to discuss this item with the Board. State probationers are paying \$90 for GPS; whereas, the County probationers GPS fee is about \$7-\$9. Ms. Daniels also informed the Board the contract with Pro Tech Monitoring Services, Inc. will terminate on September 30, 2005.

Commissioner Thael voiced concern regarding the high State fees often put on State probationers. Because of this undue burden put upon them, they fall behind paying their fees, break their probation agreement and end up in the Leon County jail and then are sent to State prisons. We need to figure out a way to make probation meaningful and serious, but also affordable. He also stated this is not just a County issue but a statewide issue.

The motion carried unanimously, 6-0 (Commissioner Winchester out of Chambers).

28. Approval of an Interlocal Agreement Between Leon County and the City of Tallahassee Relating to the Aquifer/Wellhead Protection Program

The Board approved Option #1: Approve the Interlocal Agreement between Leon County and the City of Tallahassee relating to the Aquifer/Wellhead Protection Program, and authorize the Chairman to execute the Agreement.

- ADD-ON: Approval of Modification of Federally Funded Homeland Security Subgrant Agreement

The Board approved Option #1: Approve the Modification of the Federally Funded Subgrant Agreement with the State of Florida and Department of Community Affairs extending the expiration date, and authorize the Chairman to execute.

- ADD-ON: Acceptance of Five Conservation Easements from W. Dexter Douglas and Terese V. Douglas

The Board approved Option #1: Approve and accept for recording the conservation easements from W. Dexter Douglass and Terese V. Douglass for the Anhinga Farms Limited Partition Subdivision.

- ADD-ON: Approval of Agreement with Alcohol Monitoring Systems, Inc. for a Pilot Program for Alcohol Monitoring of Pretrial Defendants

The Board approved Option #1: Approve the Agreement with Alcohol Monitoring Systems, Inc. for a Pilot Program for Alcohol Monitoring of Supervised Pretrial Release Defendants and authorize the Chairman to execute the Agreement.

ADD-ON: Approval to Schedule the County Employee Picnic for October 15, 2005

The Board approved Option #1: Approve the scheduling of the County Employee Picnic for Saturday, October 15, 2005 from 11:00 to 3:00 p.m. at the J. Lee Vause Park.

General Business

29. Consideration of Voluntary Annexation of One Parcel on Lakeshore Drive, West

County Administrator, Parwez Alam, presented a review of past issues. He emphasized the difference between the County's 50-year stormwater standard, the City's 25-year standard. This issue has not been resolved.

The County Attorney's original opinion was for the Board to object to this annexation because the annexation would create an enclave. This problem has been resolved by annexing the adjacent property.

Commissioner Winchester voiced concerns regarding the storm water standards. He questioned if it would be possible to work out an agreement with the City and have them change their storm water standards. The County attorney stated no; because, to do this the City would have to modify their current regulations.

Commissioner Rackleff asked if there could be a voluntary agreement that meets the County storm water standards that stays with the property. The County Attorney agreed this could be done. He also explained that the Board could object to annexation based on Chapter 171 but not on environmental protection.

Commissioner Proctor voiced his concern and encouraged Commissioner Thael during his meeting with the Mayor, to emphasize that in these special protection zones, the Board is asking the City to uphold the County's standards and not allow the applicant (developer) to go to a lesser environmental standard.

Commissioner Winchester moved, seconded by Commissioner Grippa, to approve Option #2: Object to the annexation of the property at 2818 Lakeshore Drive, West and initiate mediation procedures required by the Comprehensive Plan.

Commissioner Winchester withdrew his motion and offered to meet with the Mayor and report the outcome of this meeting at the second Board meeting in October, 2005.

Commissioner Winchester moved, seconded by Commissioner Rackleff, to continue this item to October 25, 2005 and direct that the storm water standard issue be discussed at the next Mayor/Chair meeting. The motion passed 6-0 (Commissioner Grippa out of Chambers).

30. Approval of Consent and Waiver of Lessor Between Leon County, the National Railroad Passenger Corporation (Amtrak), and the Tallahassee Film Society

County Administrator briefly explained the issue.

Commissioner DePuy stated that the County has a lease with Amtrak. In the lease the County is to use the building for transportation issues; however, it has been used for other events. The Tallahassee Film Society would like to use the room for screening of films. FDOT does not approve or disapprove. In the future, if FDOT does object, they will notify the Board and the Board will notify the Tallahassee Film Society.

Commissioner DePuy moved, seconded by Commissioner Rackleff, to approve Option#1: Approve the Consent and Waiver of Lessor and authorize the Chairman to execute. The motion passed 7-0.

31. Expirations, Vacancies and Appointments to: Bradfordville Community Center Board of Directors, Chaires-Capitola Recreation Council, Educational Facilities Authority, Enterprise Zone Development Authority, Senior Outreach Advisory Committee, Water Resources Committee, Woodville Recreation Council, and Workforce Plus

Commissioner Grippa moved, seconded by Commissioner DePuy, to put the appointment to the Tourist Development Council on the agenda. The motion passed 7-0.

Commissioner Grippa moved, seconded by Commissioner DePuy, to appoint Mr. Peter Ricci to the Tourist Development Council. The motion passed 7-0.

1. Bradfordville Community Center Board of Directors (Winchester)
Commissioner Winchester appointed Mr. Larry Block.
2. Chaires-Capitola Recreation Council (Proctor/Winchester)
Commissioner Proctor appointed Lt. Ed Peck.
Commissioner Winchester appointed Mr. Jack Rivers.
3. Educational Facilities Authority (Grippa/Rackleff)
Commissioner Grippa continued the appointment.
Commissioner Rackleff reappointed Wendy Grey.

4. Enterprise Development Zone Authority (Full Board: One Appointment)
Commissioner DePuy moved, seconded by Commissioner Sauls, to appoint Mr. Robert Mazur, Jr. The motion passed 7-0.
5. Ft. Braden Community Center (Thaell)
Commissioner Thaell appointed Sam Bruce.
6. Fort Braden Recreation Council (Sauls)
Commissioner Sauls appointed Michelle Bozeman.
Commissioner Sauls asked Chairman Thaell if the Board can hold off on the Research & Development Authority appointment. She has had a couple of phone calls from people who are interested in making an application.
Commissioner Sauls moved, seconded by another Commissioner, to hold off the Research & Development Authority appointment until after the November 8, 2005 workshop. The motion was carried 7-0.
7. Research and Development Authority (Full Board: One Appointment)
Commissioner voiced concerns regarding the appointments.
Commissioner Sauls moved, seconded by Commissioner Grippa, to continue appointments to November 22, 2005. The motion passed 7-0.
8. Senior Outreach Advisory Committee (Rackleff; Full Board: One Appointment)
Commissioner Rackleff continued the appointment.
Commissioner Sauls moved, seconded by Commissioner DePuy to confirm Mr. Bob Smith from Fort Braden Community Center. The motion passed 7-0.
9. Water Resources Committee (Proctor)
Commissioner Proctor reappointed Dr. Larry Robinson.
10. Woodville Recreation Council (Winchester)
Commissioner Winchester continued the appointment.
11. Workforce Plus (Full Board: Three Appointments)
Commissioner Rackleff nominated to appoint Mr. Delmas Barber.
Commissioner Rackleff moved, seconded by Commissioner DePuy, to appoint Mr. Delmas Barber. The motion passed 7-0.

Commissioner Sauls moved, seconded by Commissioner Proctor, to appoint Lee Harvey. The motion passed 7-0.

Commissioner Sauls moved, seconded by Commissioner DePuy, to appoint Barb Edwards. The motion passed 7-0.

Scheduled Public Hearings, 6 p.m.

32. Second and Final Public Hearing to Adopt Millage Rates and Budgets for Fiscal Year 2005/2006

County Attorney Thiele announced the millage rates for the Countywide budget, Primary Healthcare MSTU, and EMS MSTU.

Speaker: Mr. Eugene Danaher spoke to the Board regarding the County's increase in taxable property. He stated the City is holding their millage rate at the 04/05 rate and the School Board is reducing their millage rate. The County's increase in millage rate will put a hardship of property tax on senior citizens and on parents paying tuition costs. Likewise gas and healthcare have increased.

Commissioner Sauls moved, seconded by Commissioner Rackleff to approve Option #1: Adopt, via attached resolution, the final FY05/06 Countywide millage rate of 8.5400 mills. The motion passed 7-0.

Commissioner Proctor moved not to adopt the final FY05/06 countywide budget. The motion failed for lack of a second.

Commissioner Sauls moved, seconded by Commissioner Rackleff, to approve Option #2: Adopt, via attached resolution, the final FY05/06 Countywide budget. The motion passed 6-1 (Commissioner Proctor opposed).

Commissioner Proctor moved, seconded by Commissioner Rackleff, to approve Option #3: Adopt, via attached resolution, the final FY05/06 Primary Healthcare MSTU millage rate of 0.1200 mills.

Commissioner Grippa does not support the motion because the indigent healthcare program does not serve seniors over 65. The program should focus on including seniors and having accountability.

Commissioner Proctor stated that the County is not doing enough and requested the Board support a conference on poverty, which would also look at healthcare.

Commissioner Winchester asked why senior citizens are not eligible for the program. County Attorney Thiele responded that the program was created to address unmet needs of those persons without any availability to health care insurance such as Medicare or Medicaid.

There was further Board discussion regarding the Primary Healthcare MSTU; ways to increase millage amount; examine other sources of revenue for indigent healthcare which would include persons over 65; and, the number of indigent persons in Leon County.

The motion passed 5-2 (Commissioner Grippa and Commissioner Winchester opposed).

Commissioner Proctor moved, seconded by Commissioner DePuy, to approve Option #4: Adopt, via attached resolution, the final FY05/06 Primary Healthcare MSTU budget. The motion passed 5-2 (Commissioner Grippa and Commissioner Winchester opposed).

Commissioners continued discussing issues regarding indigent healthcare and amount of MSTU.

Commissioner Proctor moved, seconded by Commissioner Grippa, to approve Option #5: Adopt, via attached resolution, the final FY05/06 Emergency Medical Services MSTU millage rate of 0.5000 mills. The motion passed 7-0.

Commissioner Sauls moved, seconded by Commissioner DePuy, to approve Option #6: Adopt, via attached resolution, the final FY05/06 Emergency Medical Services MSTU budget. The motion passed 6-0 (Commissioner Proctor out of Chambers).

33. Second and Final Public Hearing to Consider Modifying the Project List to be Funded with the County Share of the One-Cent Sales Tax Extension

County Administrator stated that three sewer projects were added to the project list

Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Option #1: Approve the Resolution modifying the Sales Tax Extension list.

Commissioner Rackleff questioned whether adding three more very expensive projects to the list will jeopardize those projects already on the list. County Administrator responded that all projects have funding.

The motion passed 7-0.

34. First and Only Public Hearing Regarding the Pre-Application for Authorization of a Water and Sewer Service Area for Properties Located Along Velda Dairy Road, South of Bradfordville Road (*Continued from September 13, 2005*)

Speakers:

Jim Oskowis, City of Tallahassee, General Manager of Water Utility, displayed a map illustrating where the City has applied for franchises and where they are already providing water and sewer. The City has agreed in concept with County staff to include sidewalks with water and sewer projects. The County will pay for the sidewalk but the City will bid it out with their water and sewer project. They will have construction funding available October 1, 2005 for this project. And lastly, the City has a Letter of Agreement with the developer for this area.

Michael Whiddon, as a property owner affected by the Board's decision, is opposed to any action regarding this water/sewer project and believes Talquin is a more suitable provider for these services. Mr. Whiddon would like the Board to base their decision on what is best for the current residents and not what's best for future residents and developers.

Commissioner Sauls stated that each applicant is capable of providing the services required as a franchisee and that each applicant has made a substantial effort to be ready to provide that service.

Commissioner Sauls moved, seconded by Commissioner Winchester, to approve Options #3 and #4:

3. Conduct the first and only Public Hearing and approve the Talquin Electric Cooperative, Inc., pre-application for authorization of a water and sewer service area for the properties located along Velda Dairy Road south of Bradfordville Road.
4. Deny the City of Tallahassee pre-application for authorization of a water and sewer service area for the properties located along Velda Dairy Road south of Bradfordville Road.

Commissioner Rackleff offered a substitute motion, seconded by Commissioner Grippa, to approve Options #1 and #2:

1. Conduct the first and only Public Hearing and approve the City of Tallahassee pre-application for authorization of a water and sewer service area for the properties located along Velda Dairy Road south of Bradfordville Road.
2. Deny the Talquin Electric Cooperative, Inc., pre-application for authorization of a water ad sewer service area for the properties located along Velda Dairy Road south of Bradfordville Road.

After further discussion Commissioner Rackleff withdrew his motion and offered a substitute motion.

Commissioner Rackleff moved a substitute motion, seconded by Commissioner Grippa, to approve a 30-year non-exclusive franchise agreement to the City of Tallahassee and Talquin Electric Cooperative, Inc., requiring provision of fire flow.

The motion passed 5-2 (Commissioner Sauls and Commissioner Winchester opposed).

35. First and Only Public Hearing to Adopt a Proposed Ordinance, Amending the Official Zoning Map to Change Zone Classification from R-1 (Single-Family Detached Residential District) to OR-2 (Office Residential)

Commissioner Sauls moved, seconded by Commissioner DePuy, to approve Option #1: Conduct first and only public hearing and adopt the proposed ordinance, amending the Official Zoning Map to change the zone classification from R-1 (Single Family Detached Residential District) to OR-2 (Office Residential District), based on the findings of fact and conclusions of law set forth herein, and the conclusion of the Tallahassee-Leon County Planning Commission.

Speaker: Ola G. Clark is in support of the recommendation

The motion passed 6-0 (Commissioner Winchester out of Chambers).

36. First and Only Public Hearing to Adopt a Proposed Ordinance, Amending the Official Zoning Map to Change Zone Classification from R-1 (Single-Family Detached Residential District) to OR-2 (Office Residential) Located at 7268 Blountstown Highway.

Commissioner Sauls moved, seconded by Commissioner DePuy, to approve Option #1: Conduct first and only public hearing and adopt the proposed ordinance, amending the Official Zoning Map to change the zone classification from R-1 (Single Family Detached Residential District) to OR-2 (Office Residential District), based on the findings of fact and conclusions of law set forth herein, and the conclusion of the Tallahassee-Leon County Planning Commission. The motion passed 7-0.

ADD-ON: Request for Commissioner DePuy to Travel to the Annual Florida Ethics Conference and the Attorney General's Sunshine Summit

Commissioner Sauls moved, seconded by Commissioner Proctor, to approve Option #1. The motion carried 7-0.

Discussion Items by Commissioners

Commissioner Grippa

1. Requested staff provide a timeline for the paving of Pisgah Church Road
2. Requested staff to bring back a Joint Planning Agreement

ADD-ON: Request to Approve District 4 Commission Office Account Expenditure to Local Charities

Commissioner Grippa requested that the Board approve expenditures from his office account to the following charities:

1. Project Lifesaver in the amount of \$500
2. K-Mc Sports Foundation 4th Annual Golf Tournament sponsor in memory of Kris McElhenny in the amount of \$500
3. AUSA/"Do the Right Thing" Golf Tournament sponsor in the amount of \$500
4. The American Red Cross: donate \$500 to assist disaster victims

Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Option #1: Approve expenditure of \$2,000 from District 4 Commission Office Account for charitable donations. The motion passed 7-0.

Commissioner DePuy

Commissioner Rackleff moved, seconded by Commissioner Grippa, to waive the rules so the issue of Commissioner DePuy's Commission office budget could be discussed. The motion passed 7-0.

Commissioner DePuy moved, seconded by Commissioner Sauls, to direct staff to allocate the \$2,000 remaining balance in his Commission budget to the Dick Howser Center. The motion passed 7-0.

Commissioner Proctor

1. Requested staff review a proposal regarding the Riley House and Capital Cascades Trail that was submitted to the City and agenda for the IA meeting.
2. Requested Board's support of a Conference on Poverty for the Leon County community.

Commissioner Thael

1. Would like the Board to give direction to the Blueprint 2000 staff to include the minutes of the Citizens Advisory Committee on all the issues the Citizens Advisory Committee weighs in on.
2. Requested staff schedule a town hall meeting on emergency preparedness to make the community aware of steps necessary in the event of a natural disaster.
 - The County Administrator stated that the County, via the Public Information Office (PIO), could develop a citizen's guide and distribution plan.
 - There was considerable and lengthy Board discussion regarding whether to schedule an "omnibus" workshop with all emergency management offices, City and County governments (to include Wakulla and Franklin Counties), elderly services organizations, etc.; establishing evacuation plans; provision of special needs shelters; and, this issue is a compelling reason to look at widening Woodville Highway.
 - Staff will prepare a workshop item and present to the Board on October 11, 2005 from 12:00 - 3:00 p.m.

Commissioner Proctor moved, seconded by Commissioner Sauls, to approve a Board Emergency Preparedness Workshop on October 11, 2005 from 12:00 - 3:00 p.m. Motion carried 7-0.

Commissioner Winchester

Commissioner Winchester moved, seconded by Commissioner Proctor, to agenda the following items regarding:

1. Comprehensive Plan amendment to address the City being required to meet County storm water standards when annexing property.

2. Comprehensive Plan amendment preventing City from selling land designated for parks.
 3. Amending the Redevelopment Ordinance regarding storm water.
- The motion passed 6-0 (Commissioner Grippa out of Chambers).

There being no further business to come before the Board, the meeting was adjourned at 7:34 p.m.

APPROVED _____
Cliff Thael
Chairman

Bob Inzer
Clerk of the Circuit